HIT Advisory Committee
Meeting Minutes
June 8th, 2016

Attendees:
*Chair - Lynette Dickson, Center for Rural Health
*Vice Chair - Dan Kelly, McKenzie County Healthcare Systems
*Barb Groutt, Quality Health Associates of North Dakota
*Darin Meschke, Dept. of Health
*Tory Brabandt for Jenny Witham, Dept. of Human Services
*Courtney Koebele, ND Medical Association
*Dave Molmen/Mark Waind, Altru Health Systems
*Jerry Jurena/Tim Blasl, ND Hospital Association
Mike Mullen, Special Attorney General
Robin Hirsch, ITD
Tina Gagner, RN, ITD
Eric Hieb, ITD
Sheldon Wolf, HIT Director – ITD
Alicia Baumann, Administrative Assistant

Not Present:
*Troy Aswege, BCBSND
*Lisa Feldner, NDUS
*Tami Ternes, Governor's Office
*Sharon German, Sanford Health
*Matt Shahan, West River Health System
*Lisa Clute/Laurie, First District Health
*Mike Ressler, Information Technology Department
*Shelly Peterson, Long Term Care Association
*Lyle Halvorson, AARP
*Neil Frame, Metro Area Ambulance
*Senator Lee, ND Legislature
*Representative Robin Weisz, ND Legislature

*denotes appointed HIT Advisory Committee members or their designee

1)   Approval of Agenda
   a.   Add discussion on HITAC membership to other.

2)   Consent Agenda
   a.   April 13th, 2016 Meeting Minutes. No changes requested. Moved by Courtney Koebele to approve. Second by Dan Kelly. Motion passed unanimously.

3)   NDHIN Update
   a.   About 500 people per week are using the health information network. Overall the system is working and they are enjoying the information that is available out on the system. They are using it for Tele-Health when they need to see more of the medical reports than they are given. Medication information is the most requested additional information followed by medical documents. The increased access is coming from organizations using single sign on.
   b.   Messages sent thru XDR messages have really increased from about 100 per week to around 700-800 per week. The web messages also have gone up significantly as well. This is a sign of people digging in and using it and embracing direct secure messaging.

4)   NDHIN Business Plan Development RFP Update
   a.   Contact List
      ◊   We are currently working on the in person and telephone interview list. The in person interviews will be conducted next week Monday through Friday. We also sent out a survey and we have already received great survey responses. We received over 50 responses from long-term care. The hospitals sent about 19 survey results and we will pick up a lot of the other responses from the telephone meetings and face to face meetings.
      ◊   We have office hours set up in Bismarck, Minot, Grand Forks, and Fargo.
      ◊   Between the in person meetings, telephone meetings and the open meetings we have allowed everyone an opportunity to provide information for the environmental scan.
   b.   Open Hour Meetings

City	Time	Location	Map to Meeting
Bismarck	Monday, June 13, 2016 4:00 PM to 5:00 PM	Information Technology Department, 4th Floor, Board Room 438V	4201 Normandy Street Bismarck, ND
Minot	Tuesday, June 14, 2016 4:00 PM to 5:00 PM	Trinity Community Conference Room, Town & Country Shopping	1015 S Broadway St, Minot, ND

		Mall	
Grand Forks	Wednesday, June 15, 2016 4:00 PM to 5:00 PM	Altru South Campus, Small IS Conference Room	Professional Building: 4440 South Washington Street, (use door #13 on north side) Grand Forks, ND This is located on 2nd level.
Fargo	Thursday, June 16, 2016 4:00 PM to 5:00 PM	Maple Conference Room	200 45th St. SW Fargo, ND

5) **HPD Workgroup Update**

a.   The workgroup is working on finishing up best practices and business rules for the health provider directory and expectations for individuals using the HPD.

b.   The HPD Data Standards show how specific items are. Each organization will be able to upload documents into a secure environment and then NDHIN we will put it all in the HPD. This will then be available for facilities to download and use within their on EHR system.

6) **SHIEC Pilot Project**

a.   Patient Centered Data Home --The State Health Information Exchange Cooperative (SHIEC)'s pilot project purpose is to ensure that the patient's information gets back to the home state of the patient. The Arizona Health E-Connect, Quality Health Network, and UHIN are currently piloting this program. They have patients that seek treatment in neighboring states. The neighboring state's HIE forwards the ADT message to the home state HIE. This allows the home state HIE to alert the primary physician about the care the patient received in another state, allowing that physician to follow up with the patient The NDHIN will continue to monitor the pilot project.

7) **Medicaid Update**

a.   Medicaid had roughly 60 professionals and 9 hospitals attested this year.

8) **Other Business**

a.   HITAC Membership - Discussed the process of new HITAC Members. Members are designated as HITAC members by statute (i.e. Direct of DHS, DOH, ITD or their designee and the chairs of the Human Services Committees) or are appointed by the Governor.   Even though some boards are required by Statute to resign when a new governor is elected, there is no statute that everyone has to resign and be re-appointed for HITAC. However, members serve at the pleasure of the Governor and could be changed at any time.

b.   We are beginning to build an advance directive repository. Once completed, individuals will sign on using their North Dakota login.

c.   IHS is currently in the process of setting up direct secure messaging and query based services. They are looking to have their own HIE project completed by September/October and then open that up for other entities by the end of the year. This will allow NDHIN users to query the IHS using the Sequoia project.

9)   **Meeting adjourned at 2:56 PM**